

**McLouth USD 342  
Board of Education  
Regular Meeting  
November 11, 2019**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Robin Croxell, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mr. Mark Lackey, Mr. Tristan Bartley, Mr. Rick Nichols and Mrs. Sarah Walker
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Downstairs Heating Unit under P. Other. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mrs. Croxell seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 14, 2019 Regular Board Meeting; b. Approval of Check Registers; and c. Accept Treasurer's Report. The motion carried 6-0.
- E. Comments from the President** – None
- F. Principal's Building Report**
- G. Discussion and Possible Approval of National Honor Choir Trip to New York** – Mrs. Walker provided information and answered questions. Mr. Wolfe made a motion to send Megan Lawrence and Mrs. Walker to New York for the National Honor Choir, to cover the choir cost of \$1,875 and \$1,100 for lodging and meals. Mr. Jolley seconded. Motion carried 6-0.
- H. Discussion and Possible Approval of All Systems Intercom Project** – Mr. Lilly provided information. Mr. Sullivan made a motion to approve \$21,806 for All Systems to install speakers in the hallways. Mrs. Croxell seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of Jefferson County Hazard Mitigation Plan** – Mr. Lilly provided information. Mrs. Croxell moved to adopt the Jefferson County Hazard Mitigation Plan. Mr. Wolfe seconded. Motion carried 6-0.
- J. Discussion of Elementary STEM Facilitator Proposal** – Mr. Johnson provided information.
- K. Update on Community Connections Academy** - Discussion
- L. Discussion and Possible Approval of 2018-2019 Audit** – Mr. Sullivan moved to approve the 2018-2019 audit as presented. Mr. Wolfe seconded. Motion carried 6-0.
- M. Keystone Update** – No update was available.
- N. Executive Session** - Mr. Sullivan made a motion to go into executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:02 p.m. Mr. Sullivan invited Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open session at 8:02 p.m. Mr. Sullivan made a motion to return to executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:07 p.m. Mr. Sullivan invited Mr. Johnson, Mr. Lackey and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Johnson, Mr. Lackey and Mr. Lilly attended executive session. The board returned to open

session at 8:07 p.m.

- O. Action Following Executive Session** – Mr. Wolfe moved to hire Ms. Aubree Harsh-Burdick as the head softball coach. Mrs. Croxell seconded. Motion carried 6-0. Mr. Wolfe moved to hire Mr. Douglas Fisher for secondary math. Mr. Jolley seconded. Motion carried 6-0.
- P. Other** – Downstairs Heating Unit-Mr. Lilly informed the board the downstairs heating unit is no longer working and that Mr. Patterson has received a rough estimate of \$12,000-\$15,000 to replace it.
- Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 6-0. Meeting adjourned at 8:12 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk